

Unapproved Agenda

Village of Port Sanilac Council Meeting

Welcome to the Village of Port Sanilac March 19, 2024 Council Meeting. This is a Village Business Meeting open to the public. Action Request Forms are available at the Village Office for placement on the agenda.

Public comment is allocated at the beginning and end of the meeting for general comments. Guests will be recognized to speak only in the portion of the meeting designated for public comment or if called upon to speak. Each guest is limited to two minutes, please state your name, address, and indicate the subject you wish to address to the Council.

1. **Pledge of Allegiance to the Flag of the United States of America:** Amy True
2. President Pro-Tem Balysh calls the Council Meeting to order at ____ pm.
3. **Roll Call:** M. Balysh ____, S. Balysh ____, L. Hahn ____, B. Hunter ____, B. Simon ____, A. True ____, D. Falcon ____
4. **Agenda/Additions:**
Motion by ____, seconded by ____ to approve Agenda and Additions, if applicable.
5. **Public Comment:**
6. **Presidential Appointments:**
7. **Presentations:**
8. **Petitions and Communications:**

Village Departments, Committees, and Commissions:

9. **Governance:**
 - a. Sheriff's February Incident Report (presentation will be combined with March Report) Pg. 3
 - b. Harbor Master's February Report dated March 12, 2024 Pg. 4
10. **Community Development/Parks and Recreation:**
 - a. Community Development/Parks & Recreation Meeting Minutes dated March 4, 2024 – Sue Balysh Pg. 5-6
11. **Finance:**
 - a. Finance Committee Meeting Minutes dated March 5, 2024 – Larry O'Keefe Pg. 7
 - a1. **Motion** by ____, seconded by ____ to approve Agri-Valley Services proposal for fiber, equipment, and installation for \$1,727.80 charged to account 591-100-803, and Agri-Valley Services proposal for 36-month router lease for \$75.00 per month and \$100.00 activation fee charged to account 591-100-920, as recommended by the Finance Committee.
 - a2. **Motion** by ____, seconded by ____ to approve the following Thumb Bank & Trust Bond Anticipation Loan changes, as recommended by the Finance Committee; 2022 Water Project account number 575-100-970:
 1. Authorize Damien Falcon, President and Darcy Johnson, Treasurer, to sign loan documents for additional \$60,000.00 to cover Engineering and other water project costs through August 2024.
 2. Authorize Damien Falcon, President and Darcy Johnson, Treasurer, to sign renewal loan documents.

3. Combine all Bond Anticipation Loans not to exceed \$350,000.00 (includes additional \$60,000.00) if cost effective interest rate is secured.

12. Planning Commissions:

- a. Planning Commission Workshop Meeting Minutes dated March 6, 2024 Pg. 8
- b. Planning Commission Workshop Meeting Minutes dated March 11, 2024 Pg. 9-10

13. New Business:

14. Unfinished Business:

- a. Sanilac East Fire Authority – Negotiations Update
- a1. Revised 2024 SEFA Funding and Management Proposal Summary - CONFIDENTIAL Pg. 11-13
- a2. Sanilac East Fire Authority – Monthly Meeting Update - Meeting Minutes dated February 14, 2024 and Meeting Agenda dated March 12, 2024 Pg. 14-19

15. Bills:

- a. **Motion** by ___, seconded by ___ to approve Village bills **PAID** dated March 11, 2024 in the amount of \$20,596.78. Pg. 20-22
- b. **Motion** by ___, seconded by ___ to approve Harbor bills **PAID** dated March 12, 2024 in the amount of \$143.81. Pg. 23
- c. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated March 19, 2024 in the amount of \$2,190.28. Pg. 24-25
- d. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated March 20, 2024 in the amount of \$738.00. Pg. 26

16. Minutes:

- Motion** by ___, seconded by ___ to approve the Council Meeting Minutes dated March 5 2024, as presented. Pg. 27-28

17. Business Manager: Larry O'Keefe

- a. DPW Work Order Requisition Pg. 29

18. Clerk: Barbara Rabineau

19. Work in Progress:

- a. 2022 Water Project

20. Public Comment:

21. Closed Session: If necessary:

Motion by ___, seconded by ___ to move into closed session at ___ pm

Roll Call Vote:

M. Balysh ___, S. Balysh ___, L. Hahn ___, B. Hunter ___, B. Simon ___, A. True ___, D. Falcon ___
Return to open session at ___ pm.

22. Adjournment:

Motion by ___, seconded by ___ to adjourn the council meeting at ___ pm.